

16.01.2020

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>SCRIP CODE 532307</b>	<b>MELSTAR</b>

Dear Sirs,

**SUB: Notice of Adjourned Board Meeting**

This is to inform you that the Board Meeting which was Scheduled on Today i.e. 16<sup>th</sup> January 2020 to appointment Mr. Pramod Shivaji Bhosale (DIN : 08669615) and Ms. Shireen Mohd Haneef Khan (DIN: 08669626) as Additional Director (Independent Director Category ) of the Company has been rescheduled on coming Thursday, the 23<sup>th</sup> January 2020 at 2:00 P.M due to unavailability of Director.

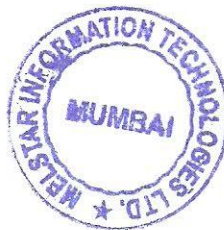
This is for your Kind information and records.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**  
**Under Corporate Insolvency Resolution Process (CIRP)**

  
**ASHISH RAMESH MAHENDRAKAR**  
**CHIEF FINANCIAL OFFICER**



**Registered Office:**  
159, 5th Floor, Industry House,  
Reclamation, Churchgate,  
Mumbai 400 020. INDIA.  
Phone : +91 (22) 6235 6400  
Fax : +91 (22) 6235 6402  
URL : www.melstar.com